



Sag Harbor Village Board of Trustees

Tuesday, October, 12, 2010

Regular Meeting – 6:00 PM AGENDA

Flag Salute

PUBLIC HEARING

1. Local Law # ____ of 2010 Amending Chapter 55 (Zoning) in Relation to Apartments in Accessory structures in the R-20 Zoning District Within the Village of Sag Harbor

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

2. Local Law # ____ of 2010 Amending Chapter 55 (Zoning) and Adding a New Chapter 56 (Music/Entertainment Permits) In Relation to Permitting Music and Entertainment as an Accessory Use in Certain Commercial Establishments Within the Village of Sag Harbor

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

3. Local Law # ____ of 2010 Illicit Discharges, Connections to Storm Sewer

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

4. Local Law # ____ of 2010 Amending New Chapter 32 (Management of Stormwater and Erosion and Sediment Control)

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

CONTINUED PUBLIC HEARING

5. Encumbrance Permit requested by Mr. Giorgio regarding 125 Main Street (Held Open)

Motion Made By _____

Motion Seconded By _____

INTRODUCTION

6. Local Law # ____ of 2010 Rezoning Former Methodist Church Property

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

REGULAR MEETING

7. Motion to approve minutes from the Regular Meeting on Tuesday, June 08, 2010
8. Motion to approve minutes from the Regular Meeting on Tuesday, July 13, 2010
9. Motion to approve minutes from the Regular Meeting on Tuesday, August 10, 2010

SECTION 1. DISCUSSION ITEMS

10. Approval requested by Village of North Haven regarding Summer Rental Occupancy Permit Application

Motion Made By _____

Motion Seconded By _____

11. Appeal requested by Sag Harbor Village regarding Appeal submitted to have the open land situated on the west side of Glover Street between Vitali Cilli Avenue and Redwood Road purchased for public use under the provisions of the Community Preservation Fund.

Motion Made By _____

Motion Seconded By _____

CORRESPONDENCE REQUIRING ACTION

12. Approval requested by Sag Harbor Village regarding Approval for the addition of two (2) titles (Building Inspector/Fire Marshall and Secretary to the Zoning Board) to be

added to the titles eligible to be included in CSEA bargaining unit. (Continued from 8/10/10)

Motion Made By _____

Motion Seconded By _____

13. Approval requested by Jane F. Peters on behalf of Stella Maris regarding permission to place a banner on Long Wharf from November 6th to November 20th, 2010 to advertise their fundraiser "Grand Raffle"

Motion Made By _____

Motion Seconded By _____

14. Approval requested by Phil Bucking on behalf of Sag Harbor Chamber of Commerce regarding permission to hold their annual Ragamuffin Parade and Pumpkin Trail on October 31, 2010 from 1:00 - 4:00pm.

Motion Made By _____

Motion Seconded By _____

15. Approval requested by Phil Bucking on behalf of Sag Harbor Chamber of Commerce regarding permission to place a banner on Long Wharf from October 24th to October 31, 2010 to advertise for their annual Ragamuffin Parade.

Motion Made By _____

Motion Seconded By _____

16. Approval requested by Patricia Snyder on behalf of East End Arts Council regarding 24th annual Harvest Gospel Concert fundraiser party on Friday, November 19th, 2010 from 6:30 - 10:00 p.m. at the "First Presbyterian Church"

Motion Made By _____

Motion Seconded By _____

17. Resolution 2010-1 Authorization for Certified Electrical Inspections Inc, to perform inspections in the Village of Sag Harbor

Motion Made By _____

Motion Seconded By _____

18. Resolution 2010-2 Acceptance the wetlands map dated 9/14/2010 from Inter-Science Research Association, Inc.

Motion Made By _____

Motion Seconded By _____

19. Resolution 2010-3 Authorization for Mayor Gilbride to sign agreement with Comply

Motion Made By _____

Motion Seconded By _____

20. Resolution 2010-4 Authorization of the expenditure of \$11,314.16 to Process Control Systems from the HS Sewer Reserve Fund

Motion Made By _____

Motion Seconded By _____

21. Approval requested by Chief Fabiano regarding permission to purchase the 2000 Ford Expedition 7-15-18 from the Sag Harbor Ambulance Corps. in the amount of \$3000.00.

Motion Made By _____

Motion Seconded By _____

22. Approval requested by Chief Fabiano regarding permission to donate his 2001 Ford Expedition to the Docks Dept.

Motion Made By _____

Motion Seconded By _____

23. Approval requested by Chief Fabiano regarding permission that the Village Board hire Nicole M. Petykowski as a part-time police officer, effective October 18, 2010, for training at the Suffolk County Police Academy and that she be placed on immediate unpaid leave of absence until further notice .

Motion Made By _____

Motion Seconded By _____

24. Recommendation requested by William D. Yardley III, Supt of Public Works regarding the bid for a new chipper be awarded to Ditch Witch Northeast for the price of \$26,488.00.

Motion Made By _____

Motion Seconded By _____

25. Recommendation requested by William D. Yardley III, Supt of Public Works regarding the bid for a new chipper be awarded to Ditch Witch Northeast for the price of \$26,488.00

Motion Made By _____

Motion Seconded By _____

26. Approval requested by William D. Yardley III, Supt of Public Works regarding permission to go out to bid on the 1980's Metal Leaf Box.

Motion Made By _____

Motion Seconded By _____

27. Approval requested by William D. Yardley III, Supt of Pubilc Works regarding permission to go out to bid on the 1980's Asphalt Roller, Twin 3ft roller.

Motion Made By _____

Motion Seconded By _____

28. Approval requested by Thomas G. Cartino on behalf of Sag Harbor Lions Club regarding permission to sell Christmas Trees on Long Wharf from Nov 15th - Jan 15th 2011.

Motion Made By _____

Motion Seconded By _____

SECTION 3. DEPARTMENT/COMMITTEE REPORTS

- 29. Brian Gilbride – Police Department / Public Works
- 30. Bruce Stafford – Harbor/ Docks/Fire Department
- 31. Edward Gregory – Ambulance Corps.
- 32. Timothy Culver – Building Department / Code Enforcement/ Litigation
- 33. Robby Stein – Sewer Treatment Plant/Park Board

Motion to accept Department Reports

SECTION 4

- 34. Resolution (ID # 1248) The payment of bills presented in warrant #29 in the amount of \$168,411.13

Motion Made By _____

Motion Seconded By _____

SECTION 5

15 Minute public session - Input for comments & questions (limit 2 minutes per speaker)